



**CITY OF ROCKLIN**  
**MINUTES OF**  
**REGULAR MEETINGS**  
**OF THE**  
**ROCKLIN CITY COUNCIL,**  
**ROCKLIN REDEVELOPMENT AGENCY**  
**AND**  
**ROCKLIN PUBLIC FINANCING AUTHORITY**

**JULY 26, 2005**

**TIME: 7:30 P.M.**  
**[www.ci.rocklin.ca.us](http://www.ci.rocklin.ca.us)**

**PLACE: Council Chambers**  
**3970 Rocklin Road**

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1. The Regular Meetings of the Rocklin City Council, Rocklin Redevelopment Agency & the Rocklin Public Financing Authority convened at 7:30 p.m. Mayor/Chairman Hill presiding.
2. Mayor Hill led the Pledge of Allegiance.
3. Roll Call:

Councilmembers: Ken Yorde, Brett Storey, Kathy Lund, George Magnuson, Mayor Peter Hill

Agency & Authority Members: Mr. Yorde, Mr. Storey, Mrs. Lund, Mr. Magnuson, Chairman Hill

City Personnel: Carlos A. Urrutia, City Manager  
Russell A. Hildebrand, City Attorney  
Larry Wing, Engineering Services Manager  
Dave Palmer, Senior Engineer  
Judy LaPorte, Director of Admin. Services  
Michael Rock, Operations Manager/Public Works  
Rob Braulik, Assistant City Manager  
Bart Petitclerc, Deputy Fire Marshal  
John Shelton, Firefighter  
Terry Richardson, Director of Comm. Services  
Cpt. Dan Ruden, RPD  
Rhona Wu, Secretary to the City Manager  
Sandra Davies, City Clerk

Agency & Authority Personnel: Carlos Urrutia, Executive Director  
Russell Hildebrand, General Counsel  
Judy LaPorte, Finance Officer  
Sandra Davies, Secretary

Commissioners: None

AGENDA REVIEW:

4. Agenda Modifications – No changes.

CONSENT CALENDAR:

5. City Council, Redevelopment Agency & Public Financing Authority Meeting Minutes of 6/28/05
6. City Council & Redevelopment Agency Meeting Minutes of 7/12/05
7. Resolution No. 2005-246 of the City Council of the City of Rocklin Approving Change Order No. 12 on the Construction of Margaret Azevedo Community Park (Parcel 70) (Westcon Construction Corporation)
8. Resolution No. 2005-247 of the City Council of the City of Rocklin Amending Exhibit A of Resolution No. 2005-208 Relating to Management Employees Salary Schedule
9. Resolution No. 2005-248 of the City Council of the City of Rocklin Amending Section SS-22 Asphalt Concrete-Type B of the City of Rocklin Construction Specifications, Improvement Standards, and Standard Drawings (December 2002)
10. Resolution No. 2005-249 of the City Council of the City of Rocklin Accepting the Public Work Known as Quarry Ridge Estates Units No. 6 & 7 (SD-2001-01), Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City/Tim Lewis Construction, Inc.
11. Resolution No. 2005-250 of the City Council of the City of Rocklin Accepting an Irrevocable Offer of Dedication for Boulder Ridge Park (Whitney Oaks Phase 2B, a Portion of Parcel 60)
12. Resolution No. 2005-251 of the City Council of the City of Rocklin Accepting the Public Work Known as Boulder Ridge Park, Whitney Oaks Phase 2B, a Portion of Parcel 60, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Cal-Stanford Oaks, LLC)

Motion to approve the Consent Calendar by Councilmember Lund, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Lund, Storey, Magnuson, Yorde, Hill
Noes:	None
Absent:	None
Abstain:	None

CITIZENS ADDRESSING THE COUNCIL:

13. Carlos Coll, 2713 Fleet Circle, addressed the issues relating to eminent domain and expressed his displeasure with the supreme court ruling. He also mentioned the McClintock bill.

Mike Murphy, 5503 Butte View Court, addressed the issues relating to eminent domain and expressed his displeasure with the supreme court ruling.

Mayor Hill stated that the City won't be taking on the supreme court but will be watching what the state does relating to the McClintock bill.

#### RESOLUTIONS:

14. Resolution No. 2005-252 of the City Council of the City of Rocklin Approving Plans and Specifications, Fixing Liquidated Damages, Setting City Manager Change Order Authority, and Calling for Sealed Proposals for Construction of the Multimodal Train Station

Senior Engineer Dave Palmer presented a brief staff report mentioning the building elevation, size, rock-stucco material, metal roof, and clock tower, and stated that construction was scheduled to begin the end of September.

Motion to approve by Councilmember Storey, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Storey, Yorde, Lund, Magnuson, Hill
Noes:	None
Absent:	None
Abstain:	None

Mayor Hill stated that items #15 & #16 would be heard together.

15. Resolution No. 2005-253 of the City Council of the City of Rocklin Declaring Disability for Purposes of Public Employees' Retirement Law for Mitchell A. Henske
16. Resolution No. 2005-254 of the City Council of the City of Rocklin Declaring Disability for Purposes of Public Employees' Retirement Law for Larry D. Simmons

Director of Administrative Services Judy LaPorte presented a brief staff report mentioning that these resolutions were required by PERS and that Council concurrence of the medical and other findings was necessary.

Magnuson:	I'd like to move approval but with comment.
Storey:	I'll second and allow you that comment, George.

Magnuson: I want to point out that this is kind of an ending of an era that we have. We have two individuals left in our fire department that started as volunteers, Battalion Chief Palmer and his brother Lopez, Phil, but these gentlemen both started, Mitch and Larry, with the old system of volunteers and back in the days when you had to pay a dollar, you had to pay the city a dollar to respond to the fire call and you had to pay a dollar and you had to buy your own turnouts, so its a, it goes back to the old days and I just, it will be, its kind of a dying breed, so I just wanted to throw that into the public record. We'll miss them greatly.

Hill: Both of these people have put in years and years of service to the City.

Magnuson: And to the community on a volunteer basis.

Hill: Yea, I meant to the community, yea you're right.

Passed by the following roll call vote:

Ayes: Magnuson, Storey, Lund, Yorde, Hill

Noes: None

Absent: None

Abstain: None

17. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 6 to the Consultant Services Agreement for Design Services for Sierra College Blvd. at Interstate 80 Interchange Modifications (Omni-Means, LTD)

Motion to approve by Councilmember Lund, seconded by Councilmember Storey.

Councilmember Lund stated that SPARTA would be addressing the Loomis issue at tomorrows meeting and asked for Council's input. By consensus Council agreed that we should proceed with the Sierra College Blvd. I-80 design work now and hold off on construction.

Passed by the following roll call vote:

Ayes: Lund, Storey, Magnuson, Yorde, Hill

Noes: None

Absent: None

Abstain: None

#### REPORTS FROM CITY OFFICIALS:

18. Sierra College Boulevard/I-80 Interchange – Value Analysis Study

Senior Engineer Dave Palmer presented the staff report stating that the Value Analysis Study is a federal requirement for projects with federal funding. He introduced Jill Nelson who explained the process of how they determined what was important to make value, construction and phasing of the project, and the 9 alternatives of which 5 reduce cost & maintain or improve performance and 4 reduce cost and performance.

Project Manager Ron Boyle addressed the first 6 alternatives relating to traffic, Cal-trans preferences, 5 stages of construction, and summarized alternatives 1.4 – Close Sierra College Boulevard for 15 days/use short-term ramp closures and 1.5 – Use local detours and short-term ramp closures (20 days).

Dave Palmer stated that staff recommended alternative 1.4, that the businesses involved supported 1.4, and that the college had concerns relating to the timing of classes.

Council discussed the issues and concurred with alternative 1.4 and pointed out that the impacts on police and fire need to be considered. They also mentioned double shift work to reduce the number of closure days.

Motion to approve alternative 1.4 with consideration of emergency services and the option for flexibility relating to double shift work by Councilmember Storey, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes:	Storey, Lund, Magnuson, Yorde, Hill
Noes:	None
Absent:	None
Abstain:	None

19. Designation of Voting Delegate for 2005 League Annual Conference

By consensus, Council appointed George Magnuson as the voting delegate.

ANNOUNCEMENTS/BRIEF REPORTS:

20. Councilmember Magnuson reported that the City of Lincoln was attempting to put some of their own programs into effect that are contrary to the original MRF agreement. Council discussed the issues and are not happy about what Lincoln is trying to do. Councilmember Magnuson will report Council's concerns at the next WPWMA Board Meeting.

Councilmember Lund reported that she will be attending Leadership Training with the Great Valley Institute in Yosemite from August 3<sup>rd</sup> thru 7<sup>th</sup>.

Council made comments about the very tall brown PG&E poles that have been installed along the railroad tracks from Sunset Blvd. to Hwy 65. The PUC ruled against us for our under grounding request.

FUTURE AGENDA ITEMS:

21. None.

PUBLIC FINANCING AUTHORITY:

22. Report from Executive Director – No report.

REDEVELOPMENT AGENCY ACTION:

23. Report from Executive Director – No report.

Mayor Hill adjourned the regular meeting to Closed Session at 8:25 p.m.

CLOSED SESSION:

- 23.A. Under Government Code Section 54957.6(f)  
Conference with Labor Negotiator  
Agency Negotiator July LaPorte & Carlos Urrutia  
Employee Organization AFSCME

Mayor Hill reconvened the regular meeting at 9:15 p.m. and stated that no reportable action had been taken during the closed session.

ADJOURNMENT:

24. Public Financing Authority Meeting adjourned at 9:15 p.m. by Chairman Hill.  
25. Redevelopment Agency Meeting adjourned at 9:15 p.m. by Chairman Hill.  
26. City Council Meeting adjourned at 9:15 p.m. by Mayor Hill.

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City Clerk

APPROVED:

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Peter Hill, Mayor